

**MINUTES
GRANT COUNTY BOARD OF COMMISSIONERS**

MONDAY, DECEMBER 21, 2009:

9:30 a.m. – 10:00 a.m.

J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for indigent defense, insurance, and/or grant administration.
2. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractors, between Grant County and Paulette Burgess. Contract term is January 1, 2010 through December 31, 2011.
3. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Full Time Contractors, between Grant County and Dovie Sigle. Contract term is January 1, 2010 through December 31, 2011.
4. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court for Appeals, between Grant County and Jeff Goldstein. Contract term is January 1, 2010 through December 31, 2011.
5. Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), Full Time Contractors between Grant County and Lyliane S. Couture. Contract term is January 1, 2010 through December 31, 2010, unless mutually extended by the parties by written agreement.
6. Filing Fee Surcharge Distribution Agreement between Grant County and Columbia Basin Dispute Resolution Center, Inc., d/b/a/ Columbia Basin Dispute Resolution Center. Period of performance is January 1, 2010 to December 31, 2010.

10:20 a.m. – 10:50 a.m.

Commissioners Work Session

1. Approval of the Commissioners November 23, 30, and December 7, Minutes

11:00 a.m. – 11:50 a.m.

T Hechler, Human Resources Update

The Grant County Commissioners session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 1 through 6 on the ASC Agenda. The motion passed unanimously.

COMMISSIONERS WORK SESSION

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve item 1 on the Work Session agenda. The motion passed unanimously.

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Residential Support Services Agreement between the North Central Washington Regional Support Network (NCWRSN) and Grant County. The agreement no. is 1005 GRANT and effective October 1, 2009 through September 30, 2011.

As there was no further business to come before the Board the session was continued until December 22, 2009.

TUESDAY, DECEMBER 22, 2009:

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| 10:00 a.m. – 10:50 a.m. | D Nelson, Department of Community Development Update |
| 11:00 a.m. – 11:15 a.m. | Consent Agenda |
| 1:30 p.m. – 2:00 p.m. | D Pohle, Public Works Update and Budget Meeting |
| | 1. Resolution in the matter of setting winter and spring road restrictions, effective January 1, 2010. |
| 2:00 p.m. – 2:50 p.m. | J Stoker, Grant Integrated Services Update |
| 3:00 p.m. – 3:20 p.m. | Open Record Public Hearing, Adoption of the Grant County 2010 Budget |

The session was continued at 10:00 am with all the Commissioners in attendance with the Clerk of the Board.

CONSENT AGENDA

Commissioner Swartz moved to approve the Consent Agenda, Commissioner Stevens seconded and the motion passed unanimously, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Letter authorizing permission for Grant County Mosquito Control District #1 to operate in the airspace over Grant County during the 2010 year, within the boundaries of the Grant County Mosquito Control District #1, for the purpose of mosquito abatement.

HUMAN RESOURCES

Personnel Action Request Recommendation regarding the Clerk's Office request for an exception to the hiring freeze to hire a Seasonal/Temporary Clerk position. The HR Director recommends approval.

Personnel Action Request Recommendation regarding the Facilities and Maintenance request for an exception to the hiring freeze to hire a Maintenance IV position at the Fairgrounds. The HR Director recommends approval.

TREASURER'S OFFICE

Tax title application from Cesar Castro, CRC Enterprises Inc., to purchase 5 parcels that are within one year of the foreclosure auction for parcels over the value of \$500.00. Pursuant to RCW 36.35.150, the County Legislative Authority may sell by private negotiation or by public auction. The Treasurer recommends private sale.

D POHLE, PUBLIC WORKS UPDATE

Resolution No. 09-114-CC governing emergency load limitations on county roads, the issuance of special motor vehicle permits to use on weight restricted county roads, and fixing penalties for violations thereof.

OPEN RECORD PUBLIC HEARING, ADOPTION OF THE GRANT COUNTY 2010 BUDGET

The Commissioners began the 2010 budget process on November 23, 2009. Meetings were held weekly with Elected Officials and Department Heads to go over budget needs and reductions. After numerous meetings, the final hearing was held to adopt the Grant County 2010 budget. The total County budget amount is \$115,063,569.00. Commissioner Stevens moved to close the public comment portion of this hearing. Commissioner Swartz seconded and the motion passed unanimously. Commissioner Stevens moved to approve the 2010 Budget as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 09-115-CC)**

MISCELLANEOUS ITEMS

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amounts of \$292,171.71 and \$575,671.84, as recorded on a listing and made available to the Board.

As there was no further business to come before the Board the session was continued until December 28, 2009.

WEDNESDAY, DECEMBER 23, 2009:

10:30 a.m. – 12:00 p.m. R Stevens, Out

THURSDAY AND FRIDAY, DECEMBER 24 and 25, 2009:

COURTHOUSE CLOSED

Page 4 of 4
COMMISSIONERS' DECEMBER 21, 2009 MINUTES

Signed this 25th day of January, 2009.

BOARD OF COUNTY COMMISSIONERS
Grant County, Washington

Cindy Carter
Cindy Carter, Chair

Richard Stevens
Richard Stevens

Carolann Swartz
Carolann Swartz

Attest:

Barbara W. Vay
Clerk of the Board